

BOARD ACTION

August 26, 2008

APPROVED	Tab 2. Request from Community Services for approval of the Trip/Equipment Grant Agreement between the Florida Commission for the Transportation Disadvantaged and the Lake County Board of County Commissioners.	SMITH
APPROVED	Tab 3. Request from Community Services to seek individual grants, monetary support and donations up to and including \$10,000 for the Festival of Reading, literacy and other countywide library programming.	SMITH
APPROVED	Tab 4. Request from Procurement for approval of 08-0255 Native Ecosystem restoration for Ferndale Preserve on Lake Apopka be awarded to Eco-Logic Restoration Services, LLC in the amount of \$33,698.00 for the budget year 2007/2008 and \$139,055.00 for the budget year 2008/2009. Commission District 3.	SCHWARTZMAN
APPROVED	Tab 5. Request from Procurement for approval of the award of a Term & Supply contract to Capital Office Products, Inc. for the provision of office products.	SCHWARTZMAN
APPROVED	Tab 6. Request from Public Works for authorization to release a letter of credit for maintenance in the amount of \$37,085.82 posted for Williams Place. Williams Place consists of 16 lots and is located in Section 1, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	Tab 7. Request from County Attorney for approval of termination of lease space with Blackwood Properties effective December 1, 2008. Commission District 4.	MINKOFF
APPROVED	Tab 8. Presentation by Ms. Abra Horne and approval of the Transit Development Plan as prepared by Wilbur Smith Associates covering the period from 2009 through 2020.	CADWELL
APPROVED	Tab 9. PUBLIC HEARING. Approval of Comprehensive Plan Amendment: Public School Facilities Sub-Element.	CADWELL
APPROVED	Tab 10. PUBLIC HEARING. Public Hearing to accept a Maintenance Map for portions of Britt Road (#4981). Commission District 4.	CADWELL

APPROVED	Tab 11. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1112, John W. Bustle & Nancy Bustle, to vacate a portion of a right of way known as Frances Street, in the Plat of Astor, located in Section 30, Township 15, Range 28, in the Astor area, and approval and execution of Resolution No. 2008-122. Commission District 5.	CADWELL
APPROVED	Tab 12. PUBLIC HEARING. Public Hearing on Vacation Petition No. 1136, Jim Stivender - Public Works Stormwater Section, to vacate two (2) drainage easements in the plat of Cashwell Minnehaha Shores on Lake Minnehaha, located in Section 35, Township 22S, Range 25E, and Section 2, Township 23S, Range 25E, in conjunction with the Elbert Street Stormwater project, in the Clermont area and execution of Resolution No. 2008-123. Commission District 2.	CADWELL
	PUBLIC HEARINGS:	
	REZONING CONSENT AGENDA AS FOLLOWS:	
APPROVED	Tab 1 – Ordinance No. 2008-56 Robert and Jane Walsh/Talon’s Ridge Rezoning Case No. PH#21-08-4 Request approval to rezone 25.1 acres from Agriculture (A) and Urban Residential District (R-6) to Planned Unit Development (PUD) to allow for 118 residential dwelling units at a density of 5.5 dwelling units per net acre.	KING
CONTINUED UNTIL 9/3/08	Tab 3 – Central Florida Council, BSA/Michael D. Harding, P.E. Williams Family Scout Reservation Rezoning Case No. PH#37-08-5 Continued until 9/3/08 due to improper notice.	KING
CONTINUED UNTIL 9/3/08	Tab 4 - Lake County Planning & Community Design Millbrook Manor Rezoning Case No. PH#42-08-2 Continued until 9/3/08 due to improper notice.	KING

APPROVED	Tab 5 – Ordinance No. 2008-57 Lake County/David Hansen, Public Lands Manager Helena Run Rezoning Case No. PH#33-08-1 Request approval to change the Zoning from Neighborhood Commercial District (C-1) and Urban Residential District (R-6) to Community Facilities District (CFD) to allow for conservation and passive recreation activities.	KING
APPROVED	Tab 6 – Ordinance No. 2008-58 Robert Solomon Case No. PH #35-08-4 Request approval to change the Zoning from Urban Residential District (R-6) to Residential Professional District (RP) in order to make highest and best use of the property.	KING
CONTINUED UNTIL 11/5/08	Tab 7 – GHL Development, LLC Horgo Signature Homes Continued until the November 5, 2008 Zoning Board public hearing so the plan for this project could be revised to be consistent with the Comprehensive Plan.	KING

APPROVED	<p>Tab 9 – Ordinance No. 2008-59 <u>Staff-Initiated Voluntary Revocations of Conditional Use Permits</u></p> <p>(A) Roy Skipper and Hubbert Powell Patricia J. Butts Case No. CUP#499-2 Staff initiated revocation of the terms and uses of the Conditional Use Permit in Agriculture for cluster housing facilities, which included two mobile homes. The second mobile home has been removed from the site and is no longer being used as originally approved for. (5+/-ac)</p> <p>(B) Ralph N. Darden Case No. CUP#872-5 Staff-initiated revocation of a CUP in Agriculture issued for placement of a mobile home for the care of a nursery operation. The owner no longer desires or needs the use of the CUP, since the property has been created into three recognized lots.</p> <p>(C) C C & B Properties Case No. CUP#91/2/2-1 Staff-initiated revocation of the terms and uses of the CUP in RMRP for an RV Park. In accordance with the terms of the CUP, construction and operation should have begun within six months; otherwise it shall be null and void, and site inspections confirmed that the property is vacant to this date. (12+/-ac)</p> <p>(D) Clifford Willoughby Case No. CUP#968-1 Staff-initiated revocation of the terms and uses of the CUP in C-2 (Community Commercial) for a caretaker's residence in conjunction with an auto repair business. The business no longer exists and the mobile home has been removed from the property. (2.74+/-ac)</p> <p>(E) Charles Bradshaw Case No. CUP#90/7/3-2 Staff initiated revocation of the terms and uses of the CUP in RMRP for an RV Park. The use is being terminated in accordance with the conditions outlined in the CUP item 3.d. stating that construction and/or operation shall have begun within six months; otherwise, this permit shall be null and void. The RV Park was never constructed in accordance with the requirements.</p>	KING
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	<p>(F) Terry Allen/Nextel Communications Case No. CUP#00/8/2-4 Staff-initiated revocation of an ordinance (#2000-84) for a CUP in Agriculture for the placement of a 199-foot monopole telecommunication tower on a .23 acre lease parcel. The CUP is being terminated in accordance with the requirements outlined in 3.D. stating that construction and/or operation shall have begun within twelve months; otherwise, this permit shall be null and void. A site visit indicated that the tower was never placed on the site. (24+/ac)</p> <p>(G) Lloyd and Mary Lou Mackey Case No. CUP#89A/9/4-3 Staff-initiated revocation of CUP in Agriculture for the keeping of an RV on site for the care of an infirm relative, whereby amended to allow an additional six months stay on site. A site inspection indicated that the RV is now being used for storage, which is in violation of the Lake County Code (6-23) and the Land Development Regulations (10.01.02 D), which also terminates the intended use of the site and renders the CUP invalid. (4+ac)</p> <p>(H) APAC-Florida Inc. Case No. CUP#92/7/2-2 Staff-initiated revocation of the Conditional Use Permit in Agriculture approved for a temporary asphalt plant. Per the condition of the CUP terms 2.(F)#15, the temporary asphalt plant permit shall be valid for a period of one year from the date of approval by the Board of County Commissioners. A site inspection indicates that the property is vacant. (8+/ac)</p>	
	<p>REZONING REGULAR AGENDA AS FOLLOWS:</p>	
<p>WITHDRAWN</p>	<p>Tab 2 – Terry and Kim Greco Julie Smith PH#31-08-1 Request to rezone approximately .46 acres from Urban Residential (R-6) to CP to permit a limited commercial use for an antique auto sales business on the property.</p>	<p>KING</p>

CONTINUED FOR 30 DAYS	<p>Tab 8 – Robert J. Merritt Dirtworx Excavating, Incorporated MSP#08/7/1-3 Request for a Mining Site Plan (MSP) in the Agriculture Zoning District to allow a dry burrow pit for clean fill and sand mine. Continued so that the applicant could have time to work out some issues with the neighbors.</p>	KING
	REGULAR BCC AGENDA (CONT'D)	
POSTPONED UNTIL 9/2/08	<p>Tab 1. Request from Community Services for approval of resolution and amendments to the FY 2006-09 Local Housing Assistance Plan which will add a Foreclosure Prevention Strategy. Board moved to postponed until next week's BCC Meeting so that Mr. Fletcher Smith, Community Services Director, could check with the advisory committees about the feasibility of striking the adjustable rate mortgage aspect of the amendment.</p>	SMITH
APPROVED	<p>Ms. Melanie Marsh, Deputy County Attorney, mentioned that she provided the Board with some information about Prince Contracting. She recapped that they entered into a contract with them in May of 2007 to develop the North Lake Community Park, and Prince has informed them that they were being bought out as a 100 percent stock purchase by a company called Grupo Soares da Costa America, Inc. She related that the contract required them to give them permission to do any type of assignment at merger or stock buyout, and that was what they were requesting.</p>	MINKOFF
APPROVED	<p>ADDENDUM NO. 1-I. Letter of support for granting a conservation easement for the 1,500 acre parcel of land known as "Promise Ranch" located near Umatilla.</p>	RENICK

APPROVED	<p>Commr. Renick brought up a St. Johns rule amendment regarding domestic self supply, stating that people who live within a municipality and are on that city's consumptive use permit have been drilling individual irrigation wells without city approval, which could cause problems, particularly for the municipality. Mr. Gregg Welstead, Conservation and Compliance Director, explained that the St. Johns was putting together a matrix with all the proposed amendments and that they were looking for any comments regarding the draft rule before it went to their governing board. He pointed out that if the County wanted to submit any comments regarding this, they needed to make the deadline to be included in that matrix. Commr. Renick asked the Board to give Mr. Welstead permission to work with the Water Alliance and the League of Cities to go forward with the rule amendment process with the St. Johns regarding domestic self supply.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Renick inquired if they should have a workshop regarding Mr. Lee Johnson's comments from last week's meeting during Citizen Question and Comment Period regarding the possible initiation of a Risk Assessment Audit of the office of Employee Services and added that she did not think much of it rose to a level of concern, but she had a question about a couple of things in his notebook. Commr. Cadwell stated that he had been talking to the County Manager, County Attorney, and Clerk and they would be deciding on a plan and a timetable regarding what their alternatives were.</p>	RENICK
FOR YOUR INFORMATION	<p>Commr. Stewart mentioned that she wanted to remind everyone to check their irrigation systems, because she saw several yards being watered on her way to the BCC Meeting today even after all the rainfall the area received from Tropical Storm Fay.</p>	STEWART
FOR YOUR INFORMATION	<p>Commr. Stewart asked if they should perhaps have a workshop to discuss the issue that came up earlier during the rezoning agenda regarding Mr. Walsh's property, Rezoning Case No. PH#21-08-4.</p>	STEWART